

AGENDA  
Shawnee Public Schools  
Board of Education - Administration Building  
326 N. Union Ave.  
Shawnee, OK 74801  
Monday, February 3, 2020  
6:00 PM

Regular Session

NOTE: The Shawnee School District Board of Education may discuss, vote to approve, disapprove, table, or decide not to vote or take action on any item on this agenda.

A. Call to Order

1. Roll Call
2. Moment of Silence and Invocation: Daniel King, Shawnee High School Student
3. Flag Salute: Daniel King, Shawnee High School Student

B. Opportunity for Public Comment

C. Review of Audit Report for the 2018-2019 FY as presented by Jenkins and Kemper, CPA

1. Discussion and possible move to accept Audit Report for the 2018-2019 FY

D. Recognition of Shawnee High School

E. Central Office Reports

1. Regular Report of the Superintendent
2. Central Office Reports

F. Board Reports and Communications

G. Consent Docket Items: All of the following items will be approved by one vote unless any Board Member desires to have a separate vote on any or all of these items. Motion and vote by Board of Education to approve:

1. Retirements, Resignations and Transfers
2. Minutes of the January 13, 2020 Board Meeting
3. Treasurer's Report
4. Encumbrance Registers for 2019-2020 FY
5. Encumbrance Change Orders for the 2019-2020 FY
6. Public Gifts to Shawnee Public School (Policy BB)
7. School Activity Fund Transfers for the 2019-2020 FY
8. Fundraiser Requests for the 2019-2020 School Year

9. Out of State Trip request:

- a) Jennifer Epperley, to BAL-A-VIS- X Conference, in Newton, Kansas, January 17-19, 2020.
- b) Maria Isenhower and Aline Knoles, to American Commodity Distribution Conference, in Seattle, WA, April 27 - May 1, 2020.
- c) Maria Isenhower and Aline Knoles, to School Nutrition Annual National Conference, in Nashville, TN, July 10 - 15, 2020.
- d) Dr. April Grace and One Board Member TBD, to NSBA Annual Conference and Exposition, in Chicago, Illinois, April 2-7, 2020

10. Motion and vote to approve District Representatives/Compliance Officers of Federal and/or State Programs

11. Designate Maria Isenhower, Aline Knoles, and Dr. April Grace, Superintendent, as the District's Authorized Representative for CACFP (Child and Adult Care Food Program)(supper/at risk).

12. National Board Certified Stipends for the 2019-2020 FY.

13. Motion and vote to approve 2020-2021 modified calendar as presented.

H. Business Requiring Board Action:

1. Renewal of the following agreements to be paid out of Pottawatomie County Sales Tax revenue for FY21:

- a) Renewal of Lease Purchase Agreement Between Shawnee Public Schools (Brackeen Motors Property Acquisition Date June 1, 2010) and Vision Bank for the Fiscal Year Ending June 30, 2021.
- b) Renewal of Lease Purchase Agreement between Shawnee Public Schools Technology #1 (Technology Equipment May 3, 2016) and Dell Financial Services for the Fiscal Year Ending June 30 2021.
- c) Renewal of Lease Purchase Agreement between Shawnee Public Schools (Stucker Facility and paving at Will Rogers Elementary and Jefferson Elementary) and UMB Bank for the Fiscal Year ending June 30, 2021.

I. Motion and vote to go into Executive Session for the purpose of discussing:

1. Discussing the employment hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Oklahoma Statutes, Title 25 § 307 (B)(1) and (7) as listed:

- a. Employment of Certified Personnel as presented in Addendum A
- b. Employment of Support Personnel as presented in Addendum B
- c. Employment of Athletic Personnel as presented in Addendum C.

J. Acknowledge return to Open Session

K. Board President's Statement of Executive Session Minutes.

L. Motion and vote to approve or not approve Certified Personnel Addendum A.

M. Motion and vote to approve or not approve Support Personnel Addendum B.

N. Motion and vote to approve or not approve Athletic Personnel Addendum C.

O. New Business: New business means any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

P. Adjournment

Any persons with a disability and needing special accommodations to attend the Board of Education Meeting should notify the Superintendent's Office at least 24 hours prior to the scheduled time of the meeting, if possible. The telephone number is 273-0653, extension 3125.